

CLASSIFIED MESSAGE

12-62

ROUTING

UNIT : SAS/CI
 EXT : 5409
 DATE : 21 NOV 63

☒ INDEX
☐ NO INDEX
 FILE IN CS FILE NO. 200-5-38

1		4	
2		5	
3		6	

TO : PANAMA CITY JMWAVE

FROM: DIRECTOR

CONF: C/SAS 5

INFO: DDP, ADDP, C/CI, C/FI/D 4, C/WH, (VR*)

4 NOV 63 10 33Z

STALEY
DEFERRED☒ ROUTINE

TO PACY INFO WAVE

CITE DIR 84634

TYPIC ZRKNICK (H)PAGE

RETURN TO CIA
 Background Use Only
 Do Not Reproduce

REFS: A. WAVE 5086 (IN 37717)

B. PACY 1021 (IN 48482)

C. DIR 82528

D. PACY 9831 (IN 38782) (NOT SENT WAVE)

E. PACY 1209 (IN 57428) (NOT SENT WAVE)

1. INVITE ATTENTION CASE OF BLANCA ALICIA FRANCO,

PANAMANIAN CONSUL MIAMI, REPORTED REFS A, B, AND C, WHO
 APPARENTLY IS RELATED DIOGENES ALBERTO PINO OF REF D, THROUGH
 MARRIAGE HER SISTER LILIA FRANCO TO EITHER MANUEL PINO, JR. OR
 GUILLERMO PINO. NOTE 31 JAN 58 ODACID BI FORM ON DIOGENES PINO
 (201 312962) SHOWS HIM HAVING THREE BROTHERS, MANUEL PINO, JR.
 GUILLERMO PINO, AND GILBERTO PINO, WHO PRESUMED IDENTICAL WITH
 SPOUSE OF GLADYS TAM DE PINO OF REF B. NOTE ALSO REF B PARAS
 3 AND 4 REPORTS TRAVEL BLANCA FRANCO'S CURRENT ROOMMATE MIAMI,

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
OFFICER

SECRET

CLASSIFIED MESSAGE

SECRET

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1148
ROUTING

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TO :
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PAGE TWO

DEFERRED

ROUTINE

INFO

CITE DIR

84634

ONE GLORIA RIVAS, CUBAN NATIONAL, TO PACY LATE 62 IN COMPANY CLARA JOVANE DE ZAYAS, WHO INDIRECTLY IN CONTACT RUBEN SOUZA BATISTA.

2. SUGGEST 10 CUBANS REPORTED BY ⁰²HYEAGE 1 REF E, PARA 4, COMING PACY ON LEGAL DOCUMENTATION MAY HAVE PURCHASED VISAS THROUGH BLANCA FRANCO, ⁰²OR OTHER ASPECTS MECHANISM DESCRIBED ^{NOT} PARA 4, REF B.

3. REQUEST PACY VERIFY RELATIONSHIP LILIA FRANCO DE PINO WITH DIOGENES PINO FAMILY, AND PROVIDE TRACES LILIA AND GILBERTO PINO. ALSO SUGGEST QUERY ⁰²HYEAGE 1 RE HER POSSIBLE CONTACTS DIOGENES PINO RELATIVES, IN EFFORT ELICIT INFO RE KNOWLEDGE OF OR CONTACT WITH CLARA JOVANE DE ZAYAS, RIVAS, OR FRANCO AND CONTACTS.

4. FOR WAVE: REQUEST VERIFY IF REF A CONTACT FRANCO DIRECT OR MORE LIKELY VIA ROOMMATE RIVAS. RELATIONSHIP OUTLINED ABOVE IN PARA 1 APPEARS SUPPORT RECOMMENDATIONS PARA 2 REF C.

END OF MESSAGE

CONTINUED

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CLASSIFIED MESSAGE

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SECRET

1240

ROUTING

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TO :
 FROM: DIRECTOR
 CONF:
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SECRET
ROUTINE

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CITE DIR

84634

SAC Comment: Refs RYBAT

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT ZRKNICK CABLES..

C/SAE/CI Arthur J. DevineC/SAS/EOB UNAVAILABLEC/SAS/MOB (Maloney in draft)C/WH/3 John H.WH/PO/A Norm B. Priest

03

Arthur J. Devine
 DESMOND FITZGERALD
 C/SAS

John H.
 C/WH/3

RELEASING OFFICER

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